

AGENDA

BAY-DELTA ADVISORY COUNCIL

Tuesday, November 4, 1997

Wednesday, November 5, 1997

Sacramento Convention Center - Room 204

Sacramento, California

9:30 - 5 p.m. (11/4)

8:30 - 12:30 p.m. (11/5)

Tuesday, November 4

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| 9:30 a.m. to 10 a.m. | Welcome/New Members - <i>Mike Madigan, Chair</i>
<i>Sunne McPeak, Vice Chair</i> |
| 10 to 10:15 | ERPP Scientific Review Panel Update - <i>Scott McCreary</i>
<i>Panel Facilitator</i> |
| 10:15 to 10:45 | Conflict of Interest: Declaration of Remote Interest or
Exemption - <i>Mary Scoonover</i> |
| 10:45 to 11:30 | Restoration Coordination Funding Package -
<i>Kate Hansel (with Integration Panel members)</i> |
| 11:30 to 11:45 | Break |
| 11:45 to 12:45 p.m. | Overview of the CALFED Program - <i>Lester Snow</i> <ul style="list-style-type: none">• Guiding Assumptions• The Common Program• Review of Phase I and II BDAC Decisions and Advice |
| 12:45 to 1:30 | Lunch |
| 1:30 to 2:00 | BDAC Response - <i>Mike Madigan, Sunne McPeak</i> |

- 2:00 to 3:30 **Distinguishing Characteristics Analysis and Emerging
Policy Trade-offs - *Lester Snow, Steve Yaeger***
- 3:30 to 5:00 **Break Out Discussion Groups - *Mary Selkirk, Eugenia
Laychak, Paul Schwarz, Facilitators***
- 5:00 to 5:30 **Public Comment**
- 7:30 to 9:00 **Informal Program - *Senator Jim Costa, Chair*
Senate Committee on Agriculture and Water Resources
*Marc Reisner, author***

Wednesday, November 5

8:30 a.m. to 9:15 a.m.	Reports from Break Out Discussion Groups
9:15 to 9:45	b(2) Presentation - <i>Patrick Wright, Mike Spear</i>
9:45 to 10:15	Update on the HCP Process - <i>Sharon Gross</i>
10:15 to 11:00	Water Quality Program Update - <i>Rick Woodard</i>
11:30 to 11:50	Water Use Efficiency Program Update - <i>Rick Soehren</i>
11:50 to 12:00	Agendas for December 12 and January Meetings - <i>Mike Madigan, Sunne McPeak</i>
12:00 to 12:30	Public Comment
12:30	Adjourn